



## **Minutes Enhanced Services Commission April 9, 2008**

**Minutes of the Enhanced Services Commission held on April 9, 8:30 AM, at the Rio Salado Operations Center, Tempe, Arizona.**

**Members Present:**

Gordon Cresswell  
Jerry Hart  
Randy Levin  
Mark Richwine  
Gary Cheek

**City Staff Present:**

Nancy Ryan  
Roger Hallsted  
Diane Johnson  
Julie Sparr

**Members Absent:**

Tom Canasi  
Chris Anaradian  
Chris Salomone  
Chris Wilson  
Greg Loper

**Guests Present:**

Mimmie Hoffman – SunCor  
Sheryl Wirkin -  
David Brixen – ASU

**Meeting convened at 8:11 AM.**

Randy Levin called the meeting to order.

**Agenda Item 1 – Consideration of Meeting Minutes: March 12, 2008**

Randy Levin asked if the members had an opportunity to review the minutes from the March 12<sup>th</sup>, meeting.

**MOTION:** Mark Richwine moved to approve the minutes.

**SECOND:** Gordon Cresswell

**DECISION:** The minutes were approved unanimously.

**Agenda Item 2 – Public Appearances**

There were no public appearances

**Agenda Item 3 – Temporary Member Replacement**

Introduction was made for a temporary representative, David A Brixen, Assistant Vice President of Capital and Facilities Service will be temporarily representing ASU during Scott Cole's temporary leave of absence. Randy Levin, President of the committee will chair ESC meetings until Scott returns.

**General discussion** regarding the **temporary member replacement:**

Each ESC board member took and opportunity to introduce themselves.

The Committee's next meeting will be May 14.

**Meeting adjourned at 8:14 AM.**

Prepared by: Julie Sparr

Reviewed by: Nancy Ryan

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Nancy Ryan  
Rio Salado Project Manager